

AGENDA

STATE ELECTIONS ENFORCEMENT COMMISSION

February 16, 2005

9:00 A.M.

I. Call to Order

II. Approval of the Minutes of the January 12, 2005 Regular Meeting

III. Pending Complaints and Investigations

A. Public Session

1. Complaint of Alan C. Looper, Hartford
File No. 2004-161
Proposed Consent Agreements and Orders
Respondents: Abraham Giles, Lelia Bouyer & Radames Vazquez
Investigators: Attorney William B. Smith
Managing Attorney: Jeffrey B. Garfield
2. Complaint of Salvatore A. Bramante, Hartford
File No. 2004-168
Proposed Findings and Conclusions
Respondents: Angel Arce, Hector Robles, Jeannette
Rodriguez, Luis Rodriguez Davila, Clorinda
Soldevila
Investigators: Attorney William B. Smith
Managing Attorney: Albert P. Lenge
3. Complaint of John Bysko et al., Old Lyme
File No. 2004-170
Proposed Consent Agreement and Order
Respondent: Lewis I. Davidson
Investigator: Attorney William B. Smith
Managing Attorney: Jeffrey B. Garfield

4. Complaint of Olga Aviles, Hartford
File No. 2004-203
Respondent: Prenzina Holloway
Investigators: Attorney Marc W. Crayton &
Lead Legal Investigator Gilberto Oyola
Managing Attorney: Albert P. Lenge
Recommendations: That the Commission Find Reason to Believe that: Prenzina Holloway committed multiple violations of Connecticut General Statutes §9-140(a) by signing as an assister, absentee ballot applications that she did not actually assist the individual applicants; Ms. Holloway committed multiple violations of §9-140b(d) by having in her possession official absentee ballot sets other than her own for use at the August 10, 2004 Hartford Democratic Primary that she was not authorized to possess; that Ms. Holloway committed multiple violations of §9-140b(e) by being an agent of a candidate and knowingly being present when absentee ballot applicants executed their absentee ballot sets; that Ms. Holloway violated §9-159o by voting by absentee ballot when she was able to appear at the polling place to vote in person; that Ms. Holloway violated §9-359 by unlawfully opening and filling out another individual's absentee ballot set; that Ms. Holloway committed multiple violations of §9-359a in connection with multiple absentee ballot applications and a single absentee ballot set.
5. Complaint of Lewis I. Davidson, Old Lyme
File No. 2004-206
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondents: Mark C. Diebolt, Jane Bysko, Tom Schellans
Investigator: Attorney William B. Smith
Managing Attorney: Jeffrey B. Garfield
6. Complaint of Brian Dougherty, New Milford
File No. 2004-256
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondent: Gale Alexander
Investigator: Attorney Marc W. Crayton
Managing Attorney: Jeffrey B. Garfield
7. In Re: Norwalk Registrars of Voters
File No. 2004-260
Proposed Consent Agreements and Orders
Respondents: Karen Doyle Lyons, Betty Bondi
Investigator: Attorney Marc W. Crayton
Managing Attorney: Albert P. Lenge

8. Complaint of Fern Galperin, Stamford
File No. 2004-280
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondents: Lucy Corelli, Alice Fortunato
Investigator: Attorney William B. Smith
Managing Attorney: Albert P. Lenge
9. Complaint of Pamela Rapacz, Wethersfield
File No. 2004-286
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondent: Lawrence H. Frazier
Investigator: Attorney William B. Smith
Managing Attorney: Albert P. Lenge
10. Complaint of Marcia Woolsey, West Hartford
File No. 2004-291
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondents: Steven and Alice Feltman
Investigator: Lead Legal Investigator Gilberto Oyola
Managing Attorney: Albert P. Lenge
11. Complaint of Michael P. Mullin, Salem
File No. 2004-293
Proposed Consent Agreement and Order
Respondent: R. Larry Reitz
Investigator: Attorney William B. Smith
Managing Attorney: Albert P. Lenge
12. Complaint of Christy Alicea, Hartford
File No. 2004-294
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondent:
Investigator: Lead Legal Investigator Gilberto Oyola
Managing Attorney: Jeffrey B. Garfield
13. Complaint of Frances Knipple and Janis Murtha, South Windsor
File No. 2004-296
Proposed Consent Agreement and Order
Respondent: Raymond A. DeLuca
Investigator: Attorney William B. Smith
Managing Attorney: Jeffrey B. Garfield

14. Complaint of Jonathan Klein, Bridgeport
File No. 2004-297
Proposed Consent Agreement and Order
Respondent: Michael Doyle
Investigator: Lead Legal Investigator Gilberto Oyola
Managing Attorney: Albert P. Lenge
15. Complaint of Pamela W. Walters, Bloomfield
File No. 2004-299 A-C
Proposed Consent Agreement and Order
Respondents: Marc N. Needleman, Adam Gutcheon,
Barbara Bloom, Pat Martin, Kathy Tapper,
David A. Baram
Investigator: Attorney William B. Smith
Managing Attorney: Albert P. Lenge
16. Complaint of Ellen P. Camhi, Stamford
File No. 2004-368
Proposed Findings and Conclusions
Proposed Results of Investigation
Respondent: Frank Dell
Investigator: Lead Legal Investigator Gilberto Oyola
Managing Attorney: Albert P. Lenge

B. *Executive Session per C.G.S. 1-200(6)(B) and (E), and 1-210(b)(4)*

17. Complaint of Richard Goodwin, Branford
File No. 2004-298
Investigator: Attorney Marc W. Crayton
Managing Attorney: Jeffrey B. Garfield
18. Complaint of Edward Schwing, Haddam
File No. 2004-365
Investigators: Attorney Marc W. Crayton &
Lead Legal Investigator Gilberto Oyola
Managing Attorney: Albert P. Lenge
19. Complaint of Philip Sherwood, New Britain
File No. 2004-367
Investigator: Attorney Marc W. Crayton
Managing Attorney: Jeffrey B. Garfield

IV. *Request to Initiate Investigations*

Executive Session per C.G.S. 1-200(6)(B) and (E), and 1-210(b)(4)

V. Update on Non-Filers

***VI. Cases to be Scheduled for Hearing
Referrals by the Secretary of the State***

File No. 2004-303NF

Vernon Democratic Town Committee

Respondent: David Krause, Treasurer

Investigator: Attorney William B. Smith

Managing Attorney: Jeffrey B. Garfield

Recommendation: Find Reason to believe that Respondent David Krause violated Sections 9-333j and 9-333y of the Connecticut General Statutes

File No. 2004-357NF

Summit PAC

Respondent: Ann Summerville

Investigator: Attorney William B. Smith

Managing Attorney: Jeffrey B. Garfield

Recommendation: Find Reason to believe that Respondent Ann Summerville violated Sections 9-333j and 9-333y of the Connecticut General Statutes

File No. 2004-301NF

North Branford Democratic Town Committee

Respondent: Mary K. Hart

Investigator: Attorney William B. Smith

Managing Attorney: Albert P. Lenge

Recommendation: Find Reason to believe that Respondent Mary K. Hart violated Sections 9-333j and 9-333y of the Connecticut General Statutes

File No. 2004-354NF

People for a Change

Respondent: John Murphy

Investigator: Lead Legal Investigator Gilberto Oyola

Managing Attorney: Jeffrey B. Garfield

Recommendation: Find Reason to believe that Respondent John Murphy violated Sections 9-333j and 9-333y of the Connecticut General Statutes

File No. 2004-360NF

Committee to Re-Elect State Senator Coleman

Respondent: Ronald Simpson

Investigator: Attorney William B. Smith

Managing Attorney: Jeffrey B. Garfield

Recommendation: Find Reason to believe that Respondent Ronald Simpson violated Sections 9-333j and 9-333y of the Connecticut General Statutes

VII. Legislative Update

VIII. Adjournment

The next regular meeting is scheduled for Wednesday, March 16, 2005 at 9:00 a.m.